

RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

JANUARY 17

20 23

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar Richard McBane Richard Liston
Dan Dattilio Amanda Banner

Also answering roll call was City Manager Lance Willard. Council member Ted Souder and Municipal Attorney Mark Hutson were absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on January 3, 2023. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of January 10, 2023; and the Columbiana City Board of Zoning Appeals meeting minutes of January 12, 2023.

Columbiana Area Chamber of Commerce President Dani Edgerton appeared before council to request permission to hold Chalk on Main June 23-25 with a DORA and to close the street at 3:00 p.m. on June 23. She also requested permission to hold Christmas in July on July 21-22 in Firestone Park and downtown with street vendors.

Bekar moved to approve Chalk on Main and Christmas in July. Banner seconded the motion and on roll call: Bekar, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Columbiana Area Tourism Bureau Treasurer Tom Mackall appeared before council and stated Wine Fest will be on June 3 at Town Center at 4:00 p.m.

Willard presented council members with the manager's update.

Council members received a copy of the building/zoning department report for December 2022 and the Columbiana EMS department report for December 2022.

Council members reviewed the bill list of January 17, 2023.

Noel noted under old business there was one resolution and under new business there was one resolution. McBane moved that, due to the length of the resolutions, and because each member of council had a copy in his or her possession, the resolutions be read by title only. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Resolution 23-R-615 by title only-----

"A RESOLUTION ACCEPTING MONIES FROM THE COLUMBIANA COUNTY BOARD OF COMMISSIONERS TO BE USED EXCLUSIVELY FOR WAGES AND RELATED BENEFITS TO PERMIT THE CITY OF COLUMBIANA POLICE DEPARTMENT TO ASSIGN AN OFFICER TO THE COLUMBIANA COUNTY DRUG TASK FORCE."

Bekar moved to approve Resolution 23-R-615 under SECOND READING. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and McBane, yea. (Motion Passed.)

Noel read Resolution 23-R-616 by title only-----

"A FINAL RESOLUTION ENACTED BY THE CITY OF COLUMBIANA, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA) IN THE MATTER OF THE RESURFACING OF A PORTION OF SR 14 WITHIN THE CITY LIMITS (PID: 107545) IN THE CITY OF COLUMBIANA."


Liston moved to approve Resolution 23-R-616 under FIRST READING. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; McBane, yea; and Liston, yea. (Motion Passed.)

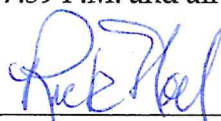
Liston moved to enter into MOUs between the City of Columbiana and the AFSCME Union and the OPBA Union regarding health insurance contribution rates for 2023. Dattilio seconded the motion and on roll call: Banner, yea; Bekar, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Banner moved to appoint Bekar and Souder to the Volunteer Fire Fighters' Dependents Fund Board. Dattilio seconded the motion and on roll call: Bekar, abstain; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Banner moved to adjourn this regular meeting at 7:39 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer